

WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY
PLANNING BOARD
FEBRUARY 11, 2013
MEETING AGENDA

- I. Call to Order
Sunshine Statement
Flag Salute
Roll Call
- II. Professional Appointment for 2013: Special Engineer
- III. Oath of Office: New Members
- IV. Approval of Minutes:
 - A. Meeting of January 14, 2013
 - B. Executive Session of January 14, 2013
- V. Resolutions: None
- VI. Applications: None
- VII. Old Business:
 - A. Application/checklist forms & instructions for website
- VIII. New Business: None
- IX. Reports of Officers and Committees:
- X. Unagendized Statements: Open to Board Members and Public
- XI. Communications:
 - A. Board member list for 2013
 - B. Letter from Finelli Consulting dated 2/6/13 re Washington Square
- XII. Adjournment